

## Message Text

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53

ORIGIN EB-07

INFO OCT-01 EUR-12 ISO-00 FSE-00 CIAE-00 INR-07 NSAE-00

COME-00 FRB-01 TRSE-00 /028 R

DRAFTED BY EB/IFD/OMA: C H ERVIN

APPROVED BY EB/IFD/OMA: R RYAN

EUR/CE: K KURZE

----- 017784

R 051352Z AUG 76

FM SECSTATE WASHDC

TO AMCONSUL FRANKFURT

INFO AMEMBASSY BONN

UNCLAS STATE 194035

E.O. 11652: N/A

TAGS: EFIN, GW

SUBJECT: VISIT BY BANK EXAMINERS FROM THE FEDERAL RESERVE  
SYSTEM

1. EXAMINERS FROM THE FEDERAL RESERVE SYSTEM PLAN TO  
EXAMINE BRANCHES OF STATE-CHARTERED MEMBER BANKS, IRVING  
TRUST COMPANY AND MANUFACTURERS HANOVER CO. IN FRANKFURT  
DURING OCTOBER. THE SCOPE OF THE EXAMINATIONS WILL BE  
SIMILAR TO THAT OF NATIONAL BANK BRANCHES BY NATIONAL  
BANK EXAMINERS.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF THE  
PROPOSED VISIT AND REPORT THEIR REACTION AND YOUR RECOMMEN-  
DATIONS FOR OR AGAINST THE VISIT. YOUR REPORT SHOULD IN-  
CLUDE: 1) NAME AND TITLE OF HOST GOVERNMENT OFFICIAL CON-  
TACTED; AND 2) IF REACTION OF HOST GOVERNMENT IS NEGATIVE,  
THE REASON THEREFOR. A PROMPT RESPONSE IS REQUESTED.

3. PLEASE CAPTION YOUR RESPONSE OR REQUEST FOR ADDITIONAL  
INFORMATION "PASS TO FEDERAL RESERVE, MR. F. R. DAHL,  
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FOREIGN BANKING SECTION." HABIB

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** VISITS, AUDITS, BANKERS, FINANCIAL RESERVES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 05 AUG 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE194035  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** C H ERVIN  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760302-0408  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760881/aaaacszv.tel  
**Line Count:** 61  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN EB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ShawDG  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 22 MAR 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <22 MAR 2004 by ReddocGW>; APPROVED <27 JAN 2005 by ShawDG>  
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Margaret P. Grafeld  
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US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY BANK EXAMINERS FROM THE FEDERAL RESERVE SYSTEM  
**TAGS:** EFIN, GE  
**To:** FRANKFURT  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006